

## CITY COUNCIL

ROGELIO YBARRA, *Mayor*  
VICTOR M. RAMIREZ, *Councilman*  
NOEL P. BENAVIDES, SR., *Councilman*  
JOSE NOEL SAENZ, *Councilman*  
ROBERTO A. SALINAS, *Councilman*  
JUAN CARLOS SAENZ, *Councilman*



NOTICE OF REGULAR MEETING  
GOVERNING BODY OF THE CITY COUNCIL OF THE  
CITY OF ROMA, TEXAS  
WEDNESDAY, JANUARY 14, 2009 AT 5:30 P.M.

**NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROMA, TEXAS WILL BE HELD ON WEDNESDAY JANUARY 14, 2009 AT 5:30 P.M. AT THE ROMA CITY HALL COUNCIL CHAMBER, 77 CONVENT STREET, ROMA, TEXAS 78584 AT WHICH THE FOLLOWING SUBJECTS WILL BE DISCUSSED TO WIT:**

### AGENDA

- 2009-01 Roll call by City Secretary.
- 2009-02 Invocation and pledge of allegiance.
- 2009-03 Welcome by Mayor Rogelio Ybarra.
- 2009-04 Open Forum.
- 2009-05 Discuss and take action on the adoption of Ordinance No. 2009-01, an ordinance amending Chapter VI, holiday schedule of the City of Roma Personnel Policies and Procedures.
- 2009-06 Status report on TWDB Colonias SB 1421 Wastewater Collection Project by Mr. Sage Diller from Starr Engineering.
- 2009-07 Discuss and take action on the adoption of Resolution No. 2009-01, a resolution authorizing the submission of an application to the Home Investment Partners Program for Disaster Relief Housing Assistance (DRHA) to the Texas Department of Housing and Community Affairs, to assist in the reconstruction of affected homes by the August 18, 2008 flooding within the City of Roma city corporate limits and authorizing the Mayor to act as the city's chief executive officer and authorized representative in all matters pertaining to the city's participation in the Home Program.

- 2009-08 Discuss and take action on the adoption of resolution No. 2009-02, a resolution adopting the Roma Economic Development Projects for FY 2008/2009.
- 2009-09 Discuss and take action on the appointment of four (4) members to the Roma Economic Development Corporation for a two (2) year term and one member for a one (1) year term.
- 2009-10 City of Roma financial status report for the month ending December 31, 2008 by Ms. Biaunca Salas, Finance Director.
- 2009-11 City of Roma ongoing projects status report by Mr. Angel Alaniz, Administrative Assistant.
- 2009-12 Discuss and take action on the approval of Accounts Payable for the month of December 2008.
- 2009-13 Discuss and take action on the approval of minutes from December 10 & 16, 2008.
- 2009-14 Meeting Adjourn.

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Rogelio Ybarra, Mayor  
City of Roma, Texas

Attest:

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Josie Hinojosa, City Secretary  
City of Roma, Texas

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Roma is a true and correct copy of said Notice and that I posted a true and correct of said Notice on the bulletin board, in the City Hall of said City of Roma, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 10<sup>th</sup> day of January 2009 at 8:30 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or braille, are requested to contact Mayor Rogelio Ybarra at (956) 849-1411 three (3) working days prior to the meetings so that appropriate arrangements can be made.

Dated this the 10<sup>th</sup> day of January 2009. Josie Hinojosa \_\_\_\_\_, City Secretary

**THE CITY COUNCIL FOR THE CITY OF ROMA RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE SESSION AT ANY TIME CONCERNING ANY OF THE ITEMS LISTED ON THIS AGENDA, OR FOR ATTORNEY CLIENT CONSULTATION WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED**